

**RECORD OF PROCEEDINGS**  
**September 16, 2008**  
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**REGULAR BOARD MEETING:**

Mayor Schmidt called the meeting to order at 7:00 p.m.

Pledge of Allegiance.

Trustees present for roll call were Trustees Webb, Keairns, Fowler, Blanken, Yarbrough and Davis.

**MINUTES:**

Trustee Davis moved to approve the minutes of the meeting held on September 2, 2008 as corrected. Trustee Keairns seconded the motion. Trustee Fowler abstained from the vote. Motion carried.

**TREASURER'S REPORT AND FINANCIAL REPORT:**

The Board acknowledged receipt of the treasurer's report and financial report.

**OLD BUSINESS:**

**SCHEDULING OF SPECIAL MEETING FOR SETTLEMENT HEARING RE: GRANDOTE HOMEOWNERS ASSOCIATION:**

Trustee Fowler moved to schedule a special meeting on September 26, 2008 at 10:00 a.m. at the Huerfano County Courthouse. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

**NEW BUSINESS:**

**LA VETA FIRE PROTECTION DISTRICT – REQUEST FOR SPACE FOR BLOOD DRIVE:**

Trustee Webb moved to approve the parking space on Ryus Avenue for the Bonfils Blood Center on October 4, 2008 from 5 a.m. to 5 p.m. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

**LISA MALLOY – OVERAGE ISSUES:**

Ms. Malloy spoke to the Board regarding the overage on her account. After discussion Trustee Davis moved to have the water meter tested for account #559. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

**PATRICIA MCMAHON – LIQUOR LICENSE APPLICATION:**

Trustee Webb moved to accept the application for a hotel and restaurant liquor license at 220 South Main and to set the application for public hearing on October 21, 2008 at 6:45 p.m. Trustee Blanken seconded the motion. The vote was unanimous. Motion carried.

**SHANE LESTER – SEWER TAP INSTALLATION:**

There was discussion regarding the issue of the placement of the sewer tap on Mr. Lester's property and that the location would not allow for proper draining of the sewer. After discussion, Trustee Davis moved to install a new tap at a location predetermined at a cost not to exceed \$500.00. Trustee Fowler seconded the motion. Trustees Yarbrough and Keairns voted nay. Motion carried.

**LA VETA COUNTRY STORE – TEMPORARY LIQUOR LICENSE:**

Trustee Webb moved to approve a temporary liquor license for the La Veta Country Store to sell 3.2% beer for 120 days while processing a transfer of liquor license. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

**BOARD REPORTS:**

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**HPC:** The Board received copies of the minutes of a board meeting and Mrs. Fowler presented a quick report.

**TREE BOARD:** There was no report from the tree board.

**CORRESPONDENCE:**

There was no correspondence.

**COMMITTEES:**

**Streets and Alleys:**

- Trustee Davis reported on the sidewalk and gutter project. The Board agreed to close East Field Street for one week while the street pan was poured and cured. Trustee Davis also noted the Mr. and Mrs. Henson wanted to consider sidewalk replacement in front of the old Book Nook on West Francisco. Trustee Davis moved to replace the sidewalk if the Henson's provided the provide the labor, with the town to provide the concrete. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.
- The Committee would meet on Friday at 11:00 a.m. to look at a request by Tom Johnston regarding removing sidewalk in front of a property he had purchased on West Garland.

**Police, Code Enforcement and Building:**

- Will reschedule meeting later.
- The Board discussed talking to Tom about adding that a contractor would identify where the water and sewer taps are to be made prior to be checked off on the building permit.

**Water and Sewer:**

- Mayor Schmidt noted that the Mexican Ditch court case would not be scheduled until June of 2010.
- Trustee Davis moved to sell 10,000 gallon of water for \$200.00 to Petroglyph. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

**Personnel:**

- A personnel committee meeting was scheduled for Tuesday, September 20, 2008 at 6:30 p.m.

**Museum:**

- Mayor Schmidt reported that George French has price on gutters, but was not able to attend the meeting. Mr. French would be at the next meeting to present information and projects.

**Finance:**

- It was noted that the preliminary budget would be presented at the next board meeting.

Trustee Yarbrough moved to executive session to discuss the Commnet lease to provide instruction to the Town's attorney at 8:35 p.m. Trustee Davis seconded the motion. The vote was unanimous. Motion carried.

Trustee Davis moved to executive session to discuss the Grandote Homeowner's Association in conjunction with the prior session. Trustee Keairns seconded the motion.

The meeting was reconvened at 9:52 p.m.

There was no action taken.

Mayor Schmidt noted that he had spoken to Dora Quintana regarding a easement for drainage purposes.

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**BILLS:**

| GENERAL FUND |                                |                     |
|--------------|--------------------------------|---------------------|
| 29247        | J Patterson                    | \$ 195.00           |
| 29248        | Nancy Culbreath                | \$ 901.18           |
| 29249        | Nancy Culbreath                | \$ 39.08            |
| 29250        | Christy Deaver                 | \$ 858.65           |
| 29251        | Al Drum                        | \$ 120.76           |
| 29252        | FPPA                           | \$ 662.46           |
| 29253        | Chris Knowles                  | \$ 786.00           |
| 29254        | Tom Lessar                     | \$ 132.98           |
| 29255        | Marguerite Schreiber           | \$ 227.96           |
| 29256        | Family Support Registry        | \$ 350.00           |
| 29257        | Jason Vaughan                  | \$ 499.33           |
| 29258        | Jason Vaughan                  | \$ 49.73            |
| 29259        | Harold Willburn                | \$ 982.06           |
| 29260        | CBI                            | void                |
| 29261        | National Oilwell Varco         | \$ 680.30           |
| 29262        | CBI                            | void                |
| 29263        | Steel Tractor                  | \$ 52.40            |
| 29264        | Huerfano County Concrete       | \$ 4,674.75         |
| 29265        | Communication Solutions        | \$ 190.69           |
| 29266        | AT&T                           | \$ 96.33            |
| 29267        | CenturyTel                     | \$ 695.87           |
| 29268        | Charlie's Market               | \$ 141.22           |
| 29269        | City Auto Parts                | \$ 111.39           |
| 29270        | Cliff Brice                    | \$ 681.25           |
| 29271        | WCI of Pueblo                  | \$ 55.90            |
| 29272        | Grimshaw & Haring              | \$ 8,708.03         |
| 29273        | Lila Manzanares                | \$ 390.00           |
| 29274        | La Veta Oil Company            | \$ 292.54           |
| 29275        | Mountain Disposal, Inc.        | \$ 60.00            |
| 29276        | The Signature                  | \$ 293.16           |
| 29277        | US Tractor                     | \$ 408.60           |
| 29278        | Verizon Wireless               | \$ 94.36            |
| 29279        | Wagner Equipment               | \$ 108.33           |
| 29280        | Huerfano County Concrete       | \$ 705.00           |
| 29281        | J. Patterson                   | \$ 210.00           |
| 29282        | Community Bank of Colorado     | \$ 2,048.17         |
| 29283        | Colorado Dept. of Revenue      | \$ 1,349.00         |
| 29284        | Colorado State Treasurer       | \$ 150.67           |
| 29285        | Nancy Culbreath                | \$ 901.18           |
| 29286        | Nancy Culbreath                | \$ 39.08            |
| 29287        | Christy Deaver                 | \$ 858.65           |
| 29288        | Al Drum                        | \$ 120.76           |
| 29289        | FPPA                           | \$ 662.46           |
| 29290        | Chris Knowles                  | \$ 786.00           |
| 29291        | Tom Lessar                     | \$ 132.98           |
| 29292        | Museum I & M                   | \$ 4,712.25         |
| 29293        | Marguerite Schreiber           | \$ 227.96           |
| 29294        | Streets & Sidewalks            | \$ 4,712.25         |
| 29295        | Family Support Registry        | \$ 207.00           |
| 29296        | Jason Vaughan                  | \$ 853.33           |
| 29297        | Jason Vaughan                  | \$ 49.73            |
| 29298        | Harold Willburn                | \$ 1,332.06         |
|              |                                | <b>\$ 15,595.69</b> |
| WATER FUND   |                                |                     |
| 6792         | RVS Software                   | \$ 271.00           |
| 6793         | General Checking               | \$ 3,123.00         |
| 6794         | MacDougall, Woldridge & Worley | \$ 2,361.12         |
| 6795         | Pueblo City/County Health      | \$ 34.00            |
| 6796         | The Signature                  | \$ 46.40            |
| 6797         | UNCC                           | \$ 18.76            |
| 6798         | General Checking               | \$ 31.23            |
| 6799         | Colorado Dept. of Revenue      | \$ 88.00            |

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|-------------------|----------------------------|--------------------|
| 6800              | General Checking           | \$ 210.00          |
| 6801              | USPS                       | \$ 139.91          |
| 6802              | void                       | \$ -               |
| 6803              | Sewer Checking             | \$ 8,971.30        |
|                   | <b>TOTAL DISBURSEMENTS</b> | <b>\$ 9,409.21</b> |
| <b>SEWER FUND</b> |                            |                    |
| 2365              | CJ Bynum                   | \$ 844.14          |
| 2366              | Rob Saint-Peter            | \$ 1,007.95        |
| 2367              | Shannon Shrout             | \$ 941.47          |
| 2368              | Cliff Brice                | \$ 112.49          |
| 2369              | Stewart Environmental      | \$ 251.00          |
| 2370              | Community Bank of Colorado | \$ 1,682.68        |
| 2371              | CJ Bynum                   | \$ 844.18          |
| 2372              | Colorado Dept. of Revenue  | \$ 803.00          |
| 2373              | General Checking           | \$ 600.60          |
| 2374              | Rob Saint-Peter            | \$ 1,007.95        |
| 2375              | Shannon Shrout             | \$ 941.47          |
|                   | <b>TOTAL DISBURSEMENTS</b> | <b>\$ 4,197.20</b> |

Trustee Fowler moved to approve payment of the bills. Trustee Keairns seconded the motion. The vote was unanimous. Motion carried.

**ADJOURNMENT:**

There being no further business to come before the Board, Mayor Schmidt adjourned the meeting at 10:06 p.m.

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Mickey L. Schmidt, Mayor

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Nancy Culbreath, town clerk